

COUNCIL PROCEEDINGS

October 1, 2013

Casper City Council met in regular session at 6:00 p.m., Tuesday, October 1, 2013. Present: Councilmen Bertoglio, Cathey, Goodenough, Hedquist, Hopkins, Powell, Sandoval and Mayor Schlager. Absent: Councilman Meyer

Moved by Councilman Sandoval, seconded by Councilman Cathey, to, by minute action, excuse the absence of Councilman Meyer. Motion passed unanimously.

Mayor Schlager led the audience in the Pledge of Allegiance.

Moved by Councilman Bertoglio, seconded by Councilman Hopkins, to, by minute action, approve the minutes of the September 17, 2013, regular Council meeting, as published in the Casper-Star Tribune on September 28. Motion passed unanimously.

Moved by Councilman Bertoglio, seconded by Councilman Powell, to, by minute action, approve payment of the October 1, 2013, bills and claims, as audited by City Manager Patterson. Councilman Hedquist noted he wished to abstain from voting on invoices pertaining to Hedquist Construction. Mayor Schlager abstained from voting on Fleming Supply. Passed.

Bills & Claims

10/01/13

12-24C1b	Refund	\$275.00
1stData	Svc	\$4,507.97
3m	Misc	\$7,296.00
71const	Reprs	\$7,648.33
71Constr	Svcs	\$3,234.34
AAAIndscpng	Svc	\$689.84
AbleEquip	Supp	\$10,900.00
Ace	Supp	\$172.53
Adeco	Svc	\$299.00
ADonovan	Refund	\$8.49
Airgas	Supp	\$518.78
AllCreaturesVet	Svc	\$228.50
AlloutFire	Svc	\$445.00
AlrTall	Svcs	\$750.00
Ambi	Mailing	\$1,320.65
AmLin	Laundry	\$2,138.84
AndritzRuth	Svcs	\$2,560.00
Appaloosa	Ads	\$500.00
ArtisanTrkrs	Ins	\$780.00
AtlasRep	Svc	\$1,566.50
AtIntcElct	Svc	\$1,617.79
AtlsOff	Supp	\$2,923.67
AtoZTow	Towing	\$400.00

Audiomtrx	Svcs	\$6,660.00
Aurhms	Refund	\$16.63
Auto&Elect	Supp	\$1,624.69
BarD	Supp	\$343.50
BckstrSchlLieDet	Svcs	\$4,500.00
BestBuy	Supp	\$115.96
BLamb	Refund	\$8.59
Bldrns	Supp	\$149.30
Blfill	Svc	\$101,121.48
BlkHillsStage	Svcs	\$211.50
BMccloy	Reimb	\$379.43
BoomtownCommSweep	Svcs	\$1,138.61
BoysGrls	Refund	\$150.00
BrbcksRefg	Parts	\$4,996.00
Bresnan	Svc	\$40.46
BridgerSteel	Supp	\$30.75
BrntgPcfc	Supp	\$36,027.95
BstFriendsAnmlHlth	Svc	\$959.99
BusinessOutfitters	Svcs	\$1,093.73
CapBusSys	Lease	\$17.00
CasperCollege	class	\$215.00
Cec	Svc	\$8,040.96
CityPolice	Supp	\$500.00
CityTowing	Towing	\$75.00
CivilEngPro	Misc	\$29,082.85
CLake	Reimb	\$260.20
CmptrPros	Supp	\$2,019.80
CnstrctDynam	Contract	\$9,896.10
Cntrylnk	Svcs	\$2,130.08
CoastalChemical	Fuel	\$308.60
Coban	Svcs	\$7,920.00
CommunicationTech	Supp	\$2,659.75
CompVillage	Svcs	\$741.65
Conoco	Fuel	\$274.32
CowdinClning	Svc	\$541.08
CPSDistr	Supp	\$2,812.20
CrimeSceneInfo	Svcs	\$86.25
CrmEle	Supp	\$3.96
CrsntEle	Supp	\$18.43
Crtex	Supp	\$3,194.00
CSIFrnsc	Supp	\$254.09
CSimons	Reimb	\$181.62
CspAreaChmb	Funds	\$363.00
CspAutoSup	Parts	\$5.91
CspContr	Supp	\$3,143.08
CspFire	Svc	\$153.75

Cspr1stWard	Refund	\$314.00
CsprAnmlMedCtr	Svc	\$1,025.77
CsprSafety	Svcs	\$9.26
CspWnco	Parts	\$178.72
CspWnnlsn	Parts	\$439.79
CtrlWySrSvcs	Funds	\$5,000.00
DBoomsma	Reimb	\$75.00
Dell	Tech	\$3,032.33
DeptEnvironmental Qlty	Svc	\$1,600.00
DHusam	Refund	\$200.00
DKepnr	Supp	\$122.01
DltDntlPln	Claims	\$28,076.20
Dominos	Meals	\$67.46
DpcInd	Supp	\$16,502.91
DsrtMtnCorp	Supp	\$18,169.12
DvdsonFxdInc	Svcs	\$6,811.99
DversfiedProd	Svcs	\$4,664.00
E470Hwy	Svcs	\$13.00
ELamont	Refund	\$32.80
EnrgyLab	Tests	\$3,926.00
Entrprse	Svcs	\$145.94
EnvCivilSol	Contract	\$19,725.55
Esco	Supp	\$220.19
EstgateTrav	Supp	\$41.85
ExpressPrnting	Printing	\$307.00
FedEx	Shipping	\$298.83
FegusonEnt	Supp	\$105.54
FIBPettyCsh	Funds	\$1,638.16
FinishLine	Supp	\$7,089.12
FirehouseInnov	Supp	\$7,219.65
FirehouseMag	Subscrip	\$29.95
FischerBodyShop	Reprs	\$2,261.05
Flmng	Supp	\$81.78
FoodForThought	Refund	\$200.00
FoodSvcs	Supp	\$275.68
FreedomFoods	Supp	\$341.74
Galls	Uniforms	\$646.85
GBS	Svcs	\$1,000.00
GenShale	Supp	\$198.20
Geotec	Supp	\$342.00
GldrAsoc	Svc	\$572.08
GlobalstarUSA	Supp	\$90.71
Granicus	Contract	\$725.00
GrizzlyExc	Contract	\$157,732.46
GrizzlyMaint	Svc	\$209.63
Grngr	Supp	\$854.77

GmrFrd	Supp	\$229.09
HachCo	Supp	\$909.73
HDREng	Contract	\$3,861.09
HghPlnsPizza	Meals	\$192.00
HighPlainsConst	Supp	\$9,457.56
HilstnAppr	Svcs	\$2,500.00
Hitek	Svcs	\$2,145.00
HldyInn	Lodging	\$770.00
Hllcrst	Water	\$151.00
HmeDpt	Supp	\$2,133.96
Homx	Fuel	\$42,595.08
HoodsEquip	Supp	\$103.20
Hose&Rbr	Supp	\$2,241.84
HPCo.	Software	\$7,452.62
HseofPrinting	Printing	\$279.00
HubFlr	Supp	\$1,815.50
IkonFin	Svc	\$749.00
IndDist	Supp	\$31.98
IndScrn	Supp	\$45.00
InKindSvc	Funds	\$645.50
Instlltion&SvcCo	Supp	\$75,925.70
InteractiveHealth	Svcs	\$27,485.00
Intoximtrs	Supp	\$710.70
IrrigTech	Svcs	\$1,600.00
Isc	Equip	\$9,187.02
JBullard	Reimb	\$708.40
JcobsEngr	Svcs	\$11,700.41
JHatcher	Reimb	\$294.00
JhnsnRbrts&Assoc	Tests	\$17.00
JirdnAgri	Parts	\$9,175.00
JKollmann	Reimb	\$125.95
JScott	Reimb	\$1,072.36
Jtl	Svc	\$10,118.02
KBuchholz	Reimb	\$141.00
KeenanSply	Parts	\$870.57
KMoran	Refund	\$75.00
Knkos	Printing	\$321.80
Knpp	Supp	\$202.55
KnscoPubSafe	Svcs	\$8,266.70
Kone	Svc	\$592.54
Lamr	Ads	\$1,000.00
LglAssistWy	training	\$80.00
LINA	Svcs	\$289.98
LittleVllyWhlesaleNursery	Supp	\$5,614.91
LPrahl	Refund	\$52.42
Manpwr	Svc	\$697.97

Mastercard	Svc	\$568.25
MBahe	Reimb	\$304.58
McMrry	Concrete	\$1,007.00
Menard	Supp	\$823.85
Metech	Svcs	\$6,083.54
MHaight	Refund	\$51.00
MHolmes	Refund	\$16.58
MichlFnce	Supp	\$111.00
MidIndImp	Parts	\$41,216.53
MISIndSupply	Supp	\$225.05
MobleConc	Sand	\$1,364.00
Motorola	Supp	\$5,029.97
MPIWrhseSpec	Svc	\$122.48
MrsnMairele	Contract	\$18,614.20
MtnStsLthgr	Supp	\$63.00
Murdochs	Supp	\$103.92
Napa	Parts	\$269.70
NatlHstrcTrlsFndtn	Supp	\$14,250.00
NBS	Svcs	\$433.65
NCClerk	Svc	\$240.00
NetmotionWireless	Svc	\$13,495.03
Neverest	Equip	\$1,797.51
Nevs	Uniforms	\$4,847.63
NFPA	Books	\$330.00
Norco	Supp	\$12,222.70
NtwrkFleet	Svcs	\$1,505.10
OhlsnLavoie	Svcs	\$40,376.42
OneCallofWy	Svc	\$838.50
OReilly	Supp	\$7.58
PAbrams	Reimb	\$74.35
Parkway	Lodging	\$140.60
PblcRiskMgmt	Dues	\$385.00
Pdns	Misc	\$6,433.00
Pepsi	Supp	\$397.02
PFernandez	Refund	\$493.00
PlannedEngrConstr	Svcs	\$154,403.50
Pollstar	Svc	\$155.90
PorterMuirhead	Svc	\$40,000.00
Ppl	Svc	\$57,501.16
PpprTnk&Cntrcting	Supp	\$120.00
ProfrcsLawEnf	Supp	\$7,995.44
PSCC-COC	Svc	\$1,280.92
PublicEng	Svcs	\$9,471.00
PurchAdv	Supp	\$23.82
PwdrRivShred	Svcs	\$180.00
PwrEquip	Supp	\$1,368.74

QEDEnvrnmntlSys	Tests	\$807.29
Qquest	Svcs	\$18,517.88
QualityOfficeSol	Supp	\$905.80
RckyMtnFire	Svcs	\$165.18
RootrSwr	Svc	\$294.79
RotaryClub	Dues	\$207.00
RotoRooter	Svc	\$766.88
Routesmrt	Svcs	\$6,000.00
RspndFstAd	Supp	\$388.93
Sams	Supp	\$1,552.60
SchererBro	Contract	\$3,828.00
SctyHRMgmt	Seminar	\$180.00
SFreel	Reimb	\$784.00
SHaid	Refund	\$1,800.00
SheetMtl	Supp	\$2,572.50
ShrwnWllms	Supp	\$512.67
SNunn	Reimb	\$284.00
SourceGas	Gas	\$10,128.71
SpclOlymp	Refund	\$75.00
StarLine	Supp	\$581.10
StarTribune	Ads	\$2,059.66
StofWyDEQ	Svc	\$200.00
Stples	Supp	\$20.19
Suthrlnds	Supp	\$264.73
Sysco	Supp	\$623.31
TEstes	Refund	\$61.60
TetonStl	Supp	\$750.00
TetraTech	Svcs	\$835.00
TGaines	Reimb	\$73.80
TLake	Refund	\$7.04
TopOff	Svc	\$112.65
TRail	Reimb	\$163.00
TrffcPrts	Supp	\$1,336.70
Trib.com	Svc	\$1,115.80
Tribcsp.com	Svc	\$1,015.00
TShugart	Refund	\$47.36
TwnsqMedia	Ads	\$1,339.00
UndrwrtrsLab	training	\$975.00
UnionTelCo	Svc	\$139.56
UntdWayNC	Misc	\$508.00
UPS	Shipping	\$132.75
UrgntCrNow	Svc	\$405.00
UsWldng	Supp	\$5,671.02
UtilBillSol	Svcs	\$1,819.34
VnDiest	Supp	\$2,467.48
VolvoRents	Equip	\$7,247.92

Vrison	Svc	\$2,988.92
VSP	Ins	\$1,048.28
WardrobeClnrs	Svc	\$167.55
WBeer	Reimb	\$61.13
WChambers	Reimb	\$194.71
Wear	Parts	\$497.39
WestGrp	Subscrip	\$16.50
WhelenEng	Parts	\$65.40
WirelessAdvncd	Supp	\$2,704.00
WMC	Svc	\$641.80
WtrwrksInd	Parts	\$116.50
WWT	Svc	\$250.00
Wydot	Svc	\$28,089.44
WyPlant	Supp	\$232.00
WyStl	Supp	\$6.00
ZWinter	Reimb	\$279.20
		\$1,386,340.00

Mayor Schlager opened the public hearing for the consideration of the issuance of Restaurant Liquor License No. 7, to Charles Tyrrell, d.b.a. Charlie T's Pizzeria, located at 112 East 2nd Street.

City Attorney Luben entered two (2) exhibits, and City Manager Patterson provided a brief report.

Speaking in support was Charles Tyrrell, 526 West 12th Street; and Pat Sweeney, 123 West "E" Street.

There being no others to speak for or against the issues involving Restaurant Liquor License No. 7, the public hearing was closed.

Moved by Councilman Powell seconded by Councilman Sandoval, to, by minute action, authorize the issuance of Restaurant Liquor License No. 7. Motion passed unanimously.

Mayor Schlager opened the public hearing for the consideration of the rezoning, vacation and replat creating the Colonial House Addition.

City Attorney Luben entered three (3) exhibits, and City Manager Patterson provided a brief report.

Speaking in support was: Jeff Olson, 707 East "E" Street; and Chris Bradfield, 3411 Carmel Drive.

There being no others to speak for or against the issues involving the Colonial House Addition, the public hearing was closed.

Following ordinance read:

ORDINANCE NO. 28-13
AN ORDINANCE APPROVING A REPLAT, SUBDIVISION
AGREEMENT AND ZONE CHANGE INVOLVING LOTS 22-
27, BLOCK 7 OF THE EAST BURLINGTON ADDITION
SUBDIVISION IN THE CITY OF CASPER, WYOMING.

Councilman Bertoglio presented the foregoing ordinance for approval, on first reading. Seconded by Councilman Powell. Passed unanimously.

Mayor Schlager opened the public hearing for the consideration of the appeal of the decision of the Planning and Zoning Commission to deny a site plan for the construction of an addition to the College Heights Baptist Church Community Center.

City Attorney Luben entered twelve (12) exhibits, and an additional three (3) exhibits were added during the course of the public hearing.

City Manager Patterson provided a brief report.

Speaking in favor of the site plan were: Isaiah Rodolph, 3522 East 23rd Street; Diane Durst, 6655 Westland Road; Pat Sweeney, 123 West "E" Street; and Jerry Popp, 301 South 4th Street Glenrock.

Speaking in opposition to the site plan was: Fred Eels, 1920 South Walnut Street; and Christine Becker, 1952 South Walnut Street.

There being no others to speak for or against the issue, the public hearing was closed.

Following resolution read:

RESOLUTION NO. 13-246
A RESOLUTION APPROVING A SITE PLAN FOR THE
CONSTRUCTION OF AN ADDITION TO THE COLLEGE
HEIGHTS BAPTIST CHURCH COMMUNITY CENTER
LOCATED AT 1927 SOUTH WALNUT STREET, AND THE
ASSOCIATED SITE PLAN AGREEMENT.

Councilman Hopkins presented the foregoing resolution for adoption. Seconded by Councilman Hedquist. Passed unanimously.

The following resolutions were considered, by consent agenda. Following resolutions read:

RESOLUTION NO. 13-247
A RESOLUTION AUTHORIZING AN AGREEMENT WITH
THE WYOMING TRANSPORTATION DEPARTMENT FOR
THE WYOMING HIGHWAY SAFETY SELECTIVE TRAFFIC
ENFORCEMENT PROGRAM.

RESOLUTION NO. 13-248

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT BETWEEN THE CITY OF CASPER AND THE CASPER MOUNTAIN FIRE DISTRICT, FOR FISCAL YEAR 2013-2014.

RESOLUTION NO. 13-249

A RESOLUTION AUTHORIZING ACCEPTANCE OF A TEMPORARY EASEMENT FROM FIVE G, LLC.

RESOLUTION NO. 13-250

A RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING FUNDING DISTRIBUTION AGREEMENT FOR METROPOLITAN TRANSPORTATION PLANNING BETWEEN THE WYOMING DEPARTMENT OF TRANSPORTATION (WYDOT) AND THE CASPER AND CHEYENNE METROPOLITAN PLANNING ORGANIZATIONS (MPO).

RESOLUTION NO. 13-251

A RESOLUTION AUTHORIZING A MASTER AGREEMENT FOR METROPOLITAN TRANSPORTATION PLANNING BETWEEN THE WYOMING DEPARTMENT OF TRANSPORTATION (WYDOT), THE FEDERAL HIGHWAY ADMINISTRATION (FHWA), AND THE CASPER METROPOLITAN PLANNING ORGANIZATION (MPO).

RESOLUTION NO. 13-252

A RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 WITH VIPER UNDERGROUND, INC., FOR WATERLINE REPLACEMENT AND ADDITIONAL SEWER WORK FOR THE 2013 MISCELLANEOUS SANITARY SEWER REPLACEMENT.

RESOLUTION NO. 13-253

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH GOLDER ASSOCIATES, INC., TO PREPARE A BID PACKAGE AND PERFORM CONSTRUCTION OVERSIGHT FOR THE CASPER BIOSOLIDS COMPOSTING FACILITY AND UNLINED CONSTRUCTION AND DEMOLITION LANDFILL CELL.

RESOLUTION NO. 13-254

A RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH

WWC ENGINEERING FOR THE POPLAR STREET AND
MIDWEST AVENUE SIGNAL INSTALLATION PROJECT.

RESOLUTION NO. 13-255

A RESOLUTION GRANTING AN ACCESS AND UTILITY
EASEMENT TO THE NATRONA COUNTY SCHOOL
DISTRICT NO. 1 FOR ACCESS AND UTILITY
INSTALLATION ACROSS CITY PROPERTY.

RESOLUTION NO. 13-256

A RESOLUTION APPROVING A REAL ESTATE
IMPROVEMENT REIMBURSEMENT AGREEMENT WITH
THE BOYS AND GIRLS CLUBS OF CENTRAL WYOMING
ENDOWMENT FOUNDATION, INC.

RESOLUTION NO. 13-257

A RESOLUTION APPROVING "AMENDMENT NO. 3 OF
LEASE AGREEMENT" WITH THE BOYS AND GIRLS CLUBS
OF CENTRAL WYOMING ENDOWMENT FOUNDATION,
INC. TO CONFORM THE LEASE LEGAL DESCRIPTION
WITH THE PLATTING OF SAID PROPERTY.

Councilman Bertoglio presented the foregoing eleven (11) resolutions for adoption.
Seconded by Councilman Powell. Passed unanimously.

Moved by Councilman Bertoglio, seconded by Councilman Hopkins, to, by minute action
authorize the purchase of:

- 1) one all-terrain vehicle (ATV) from Alpine Motorsports, Mills, Wyoming, to be
used in the Hogadon Division of the Leisure Services Department, in the amount
of \$14,040.
- 2) one new snowmobile from Alpine Motorsports, Mills, Wyoming, to be used in
the Hogadon Division of the Leisure Department, in the amount of \$13,509.
- 3) a state bid 2014 Mack, one new single-axle dump truck with body, to be used in
the Parks Division of the Public Services Department, in the amount of
\$90,199, before trade-in.

Motion passed unanimously.

Brooks Joyner, Executive Director, Nicolaysen Art Museum introduced himself to
Council.

Mayor Schlager noted the next meetings of the City Council will be a work session to be
held at 4:30 p.m., Tuesday, October 8, 2013, in the Council's meeting room; and, a regular
Council meeting to be held at 6:00 p.m., Tuesday, October 15, 2013, in the Council Chambers.

Moved by Councilman Cathey, seconded by Councilman Bertoglio, to, by minute action adjourn. Motion passed unanimously.

The meeting was adjourned at 7:10 p.m.

ATTEST:

CITY OF CASPER, WYOMING
A Municipal Corporation

V. H. McDonald
City Clerk

Kenyne Schlager
Mayor